

CONCHO SCHOOL DISTRICT #6
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, April 12, 2022
5:00 P.M. CONCHO SCHOOL
6 COUNTY ROAD 5101
CONCHO, AZ. 85924

Agenda

CALL TO ORDER _____ *President*

ROLL CALL _____ *President*

PLEDGE OF ALLEGIANCE _____ *President*

APPROVAL OF AGENDA _____ *President*

CALL TO THE PUBLIC _____ *President*

INFORMATIONAL PRESENTATIONS: (Items to be presented and heard only) - None

CONSENT AGENDA:

Minutes: *Regular Board Meeting March 8, 2022*
 Special Board Meeting March 28, 2022

Ratification of Vouchers: *Payroll Vouchers: V170, V180 V190*
 Expense Vouchers: V2218, V2219, V2220

Student Activities Financial Report: April 2022 (Informational)

DISCUSSION ITEMS /REPORTS:

Administration: David Embrey
New policy exhibit – recording
Personnel

Dean of Students Quarterly Update: Leon Buttler
Discipline

Business & Financial: Billie Bell:
Cash Flow
HVAC Project
SB 1269
Salary Schedule Changes
FY21 Final Audit Findings and Solutions
Additional Tasks for April

Facilities & Transportation: Bryan Molck
Facilities Update
Transportation Update

Governing Board Members:
Board Workshop, Discipline (dependent upon Board Members previously meeting with the Mr. Buttler, Mr. Molck and Ms. Sterling)
President’s Comments

ACTION ITEMS:

- Discussion/Action: Classified Salary Schedules FY23*
- Discussion/Action: Certified Salary Schedule FY23*
- Discussion/Action: Accept the FY21 Audit Report from Heinfeld Meech*
- Discussion/Action: Tiffany Stirling as "sole source" counselor for FY23*

PERSONNEL ITEMS:

- Discussion/Action: Resignation Espinosa, Georgina Full Time Sped Teacher at the end of FY22*
- Discussion/Action: Resignation Beavis, Loretta Full Time Sped Teacher at the end of FY22*
- Discussion/Action: Resignation Andy Wilhelm Systems Specialist end of FY22*
- Discussion/Action: Resignation Amanda McGinnis Full Time 3rd Grade Teacher at the end of FY22*

INFORMATION AND DISCUSSION ITEMS: *(Matters that take no board action during the meeting) –*
Life Skills Syllabus
ASBA Summer Leadership Conference June 9, 10 2022 (Does anyone want to attend)

INFORMATIONAL ITEMS:

April Breakfast and Lunch Menu

REQUEST FOR FUTURE AGENDA ITEMS:

NEXT REGULAR BOARD MEETING: *May 10, 2022*

ADJOURN:

**** Effective July 13, 2021- Concho Elementary School Board meetings will return to in person sessions.**

Agenda:

The Board reserves the right to change the agenda. The agenda may be amended only by notifying the district office in time to provide a revised copy to the administrative secretary for posting at least twenty-four hours prior to the meeting.

Call to the public:

The public is invited to address the board on any issue within its jurisdiction during the Call to the Public.

Person (s) wanting to address the Board must fill out a Call to the public form (provided at the meeting) prior to being recognized by the Board President and will be limited to 5 minutes. The Board President may allow no more than 15 minutes of combined comments. Any additional Call to the public forms, will be recorded in the permanent board meeting minutes although not heard out loud during the meeting. All person(s) speaking during the call to the public must state his/her name. Personal attacks on the board, staff, or other community members are discouraged.

Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

Executive Session:

All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything, which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception

Disabilities Act.

Persons with a disability may request a reasonable accommodation, by contacting Mr. Embrey (928) 337-4665 ext. 308. Requests should be made as early as possible (no later than noon on day of the meeting) to arrange the accommodations.